

September 22, 2016

VIA U.S. Mail

Vanessa Young Staff Counsel Office of Enforcement State Water Resources Control Board PO Box 100 Sacramento, CA 95812-0100

Re: CMC Land Holdings LLC's Response to Special Interrogatories

Dear Ms. Young:

Please find enclosed CMC Land Holdings LLC's Response to Special Interrogatories, as well as two documents referenced in those responses (CMC 000261 - 000265). Please do not hesitate to contact us with any questions.

Sincerely,

ZIEFENBROCK ELKIN GLEASON LLP

Jonathan R. Marz

JRM/klh

cc:

Nicole Gleason

Enclosures

1 2	NICOLE R. GLEASON (SBN 199655) JONATHAN R. MARZ (SBN 221188) DIEPENBROCK ELKIN GLEASON LLP		
3	500 Capitol Mall, Suite 2200 Sacramento, CA 95814-4413 Telephone: (916) 492-5073 5048 Facsimile: (916) 446-2640		
4	Facsimile: (916) 446-2640		
5	Attorneys for CMC LAND HOLDINGS LLC		
6			
7	BEFORE THE STATE WATER	RESOURCES CONTROL BOARD	
8	STATE OF	CALIFORNIA	
9	In the Matter of the Investigation of:		
10	CMC LAND HOLDINGS LLC	RESPONSE TO SPECIAL INTERROGATORIES	
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28	(00529740: 1)		

DIEPENBROCK {00528749; 1}

ELKIN GLEASON LLP

Exhibit 7

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CMC Land Holdings LLC hereby responds to State Water Resources Control Board's Special Interrogatories as follows:

GENERAL OBJECTIONS

These responses and objections are made solely for the purpose of this matter. Each response is subject to all objections as to competence, relevance, materiality, propriety and admissibility, and any and all other objections and grounds that would require exclusion of the response, or any part thereof, if any of these interrogatories were asked of, or any statements contained herein were made by, witnesses present and testifying before the State Water Resources Control Board or in Court, all of which objections and grounds are reserved and may be interposed at the time of any later hearing or proceeding related to this matter.

The following responses are based on information presently known and available to Responding Party, and which information Responding Party is informed and believed is true. Discovery is still ongoing and Responding Party reserves the right to introduce subsequently discovered information at any later hearing or proceeding related to this matter.

The fact that Responding Party has responded to or objected to any Interrogatory or part thereof may not be taken as an admission that Responding Party accepts, or admits the existence of any facts set forth or assumed by such Interrogatory or that such response constitutes admissible evidence. The fact that Responding Party has answered part or all of any Interrogatory shall not be construed to be a waiver by Responding Party of any objection to part or all of any Interrogatory. Nothing contained herein shall be construed as an admission. No incidental or implied admissions whatsoever are intended by this response.

To the extent that part or all of any Interrogatory calls for information which constitutes material prepared in anticipation of any later hearing or proceeding related to this matter, or litigation or for trial, or for information or material covered by the work-product doctrine, or which constitutes information which is protected from disclosure by

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virtue of a privilege, Responding Party objects to each and every such Interrogatory and/or

each and every subpart of any Interrogatory and, hence, will not supply or render any

information or material protected from discovery by virtue of the work-product doctrine.

(see e.g., C.C.P. 2018.020) or any privilege, including, but not limited to, the attorney-client

or control of Responding Party, or any of its present representatives, agents or employees.

Responding Party objects on the grounds that such Interrogatory is overly broad, would

impose an undue burden and expense on Responding Party, and seeks information which is

not relevant to the subject matter of this action nor reasonably calculated to lead to the

contention is based, Responding Party objects on the grounds that such request is overly

broad, general, vague and/or ambiguous, and would impose an undue burden and expense

requests and are incorporated therein by reference as if fully set forth in each response to

RESPONSE TO SPECIAL INTERROGATORIES

To the extent that any Interrogatory seeks "all" or "any and all" facts upon which a

The above-entitled objections are hereby made applicable to each and all of these

IDENTIFY ALL PERSONS answering or supplying information to these

Responding Party objects that this interrogatory is compound insofar as the term

"IDENTIFY" embraces several discrete pieces of information for any person identified in a

response to this interrogatory, and because the interrogatory is phrased in the disjunctive

(i.e., "answering or supplying"), which violate Code of Civil Procedure section 2030.060(f).

Responding Party also objects to the extent that this request calls for information that

To the extent that any Interrogatory seeks information not in the possession, custody

privilege (see e.g., Evid. Code section 950 et sq.).

discovery of admissible evidence.

SPECIAL INTERROGATORY NO. 1

on Responding Party.

each Interrogatory.

interrogatories.

RESPONSE NO. 1

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27 28 violates the attorney-client privilege and attorney work product rule. Subject to and without waiving said objections, Responding Party responds as follows:

CMC Land Holdings LLC, including Mike Borba,, c/o Nicole Gleason of Diepenbrock Elkin Gleason LLP, 500 Capitol Mall, Suite 2200, Sacramento, CA 95814. (916) 492-5000.

Tony Machado, c/o Jeffrey S. Kaufman of Berliner Cohen LLP, 2844 Park Avenue. Merced, CA 95348; (209) 385-0700.

Nicole Gleason and Jonathan Marz of Diepenbrock Elkin Gleason LLP, 500 Capitol Mall, Suite 2200, Sacramento, CA 95814, (916) 492-5000, and George Rodarakis of Rodarakis & Sousa, 1301 L Street, Suite 4, Modesto, CA 95354, as to objections only.

SPECIAL INTERROGATORY NO. 2

IDENTIFY ALL DOCUMENTS used in answering or supplying information to these interrogatories.

RESPONSE NO. 2

Responding Party objects that this interrogatory is compound insofar as the term "IDENTIFY" embraces several discrete pieces of information for any person identified in a response to this interrogatory, and because the interrogatory is phrased in the disjunctive (i.e., "answering or supplying"), which violate Code of Civil Procedure section 2030.060(f). Responding Party also objects to the extent that this request requires identification of documents that, if identified, would violate the attorney-client privilege or attorney work product doctrine. Subject to and without waiving said objections, Responding Party responds as follows:

- 1) Email dated June 2014 regarding the sale of Nunes cows.
- 2) Manure tracking sheet.

SPECIAL INTERROGATORY NO. 3

IDENTIFY the duration of time the flush pumps at the SITE were operating on November 20, 2015.

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RESPONSE NO. 3

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Responding Party objects that this interrogatory is vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not times or time durations. Subject to and without waiving said objections, Responding Party responds as follows:

Responding Party is informed and believes that the flush pumps were not operating on November 20, 2015, because they had been turned off prior to their scheduled 8:00 a.m. start time. Discovery is ongoing and continuing.

SPECIAL INTERROGATORY NO. 4

IDENTIFY the duration of time the flush pumps at the SITE were operating on November 19, 2015.

RESPONSE NO. 4

Responding Party objects that this interrogatory is vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not times or time durations. Subject to and without waiving said objections, Responding Party responds as follows:

Responding Party is informed and believes the flush pumps were scheduled to run on November 19, 2015, for 40 minutes beginning at 8:00 a.m., and for 40 minutes beginning at 8:00 p.m. Discovery is ongoing and continuing.

SPECIAL INTERROGATORY NO. 5

IDENTIFY the frequency and duration the flush pumps operated in November 2014 and November 2015 at the SITE.

RESPONSE NO. 5

Responding Party objects that this interrogatory is vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not times or time durations. Responding Party also objects that this interrogatory is compound (i.e., "frequency and duration"), which violates Code of Civil

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Party responds as follows:

SPECIAL INTERROGATORY NO. 6

documents, not times or time durations.

SPECIAL INTERROGATORY NO. 7

and December 2015 at the SITE.

RESPONSE NO. 6

Party responds as follows:

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SITE.

RESPONSE NO. 7

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CMC HOLDINGS RESPONSE TO SPECIAL INTERROGATORIES

objections, Responding Party responds as follows:

and as to the meaning of the term "standard operating procedures," and vague, ambiguous,

Procedure section 2030.060(f). Subject to and without waiving said objections, Responding

19, 2015, the flush pumps were scheduled to run twice daily: for 40 minutes beginning at

8:00 a.m., and for 40 minutes beginning at 8:00 p.m. Discovery is ongoing and continuing.

Responding Party is informed and believes that in November 2014 and November

IDENTIFY the frequency and duration the flush pumps operated in December 2014

Responding Party objects that this interrogatory is vague, ambiguous, and

Responding Party also objects that this

unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or

interrogatory is compound (i.e., "frequency and duration"), which violates Code of Civil

Procedure section 2030.060(f). Subject to and without waiving said objections, Responding

2015, the flush pumps were scheduled to run twice daily: for 40 minutes beginning at 8:00

a.m., and for 40 minutes beginning at 8:00 p.m. Discovery is ongoing and continuing.

Responding Party is informed and believes that in December 2014 and December

IDENTIFY the standard operating procedures for operating the flush pumps at the

Responding Party objects that this interrogatory is vague and ambiguous as to time,

and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons

or documents, not a "procedure" or process. Subject to and without waiving said

Responding Party is informed and believes that the flush pumps are on automatic timers that are adjusted twice a year for daylight savings. Discovery is ongoing and continuing.

SPECIAL INTERROGATORY NO. 8

IDENTIFY all dates from when you acquired ownership of the SITE when the settling basin depicted in Photograph 1 in the attached Exhibit A was emptied of all wastewater.

RESPONSE NO. 8

Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the term "wastewater," and vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not dates or times. Subject to and without waiving said objections, Responding Party responds as follows:

May 2015. Discovery is ongoing and continuing.

SPECIAL INTERROGATORY NO. 9

For each date identified in response to Interrogatory No. 8, state the volume of solid waste accumulated in the settling basin.

RESPONSE NO. 9

Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the term "solid waste," and the term "accumulated" as it is used in this context. Subject to and without waiving said objections, Responding Party responds as follows:

None; there were no solids in the settling basin at the referenced time. Discovery is ongoing and continuing.

SPECIAL INTERROGATORY NO. 10

For each date identified in response to Interrogatory No. 8, state the volume of solid waste removed from the settling basin.

RESPONSE NO. 10

Responding Party objects that this interrogatory is vague and ambiguous as to the

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1	meaning of the term "solid waste," and the term "removed" as it is used in this context.
2	Subject to and without waiving said objections, Responding Party responds as follows:
3	N/A; see response to Interrogatory No. 9. Discovery is ongoing and continuing.
4	SPECIAL INTERROGATORY NO. 11
5	IDENTIFY all dates from when you acquired ownership of the SITE when the
6	lagoon depicted in Photograph 2 in the attached Exhibit A was emptied of wastewater.
7	RESPONSE NO. 11
8	Responding Party objects that this interrogatory is vague and ambiguous as to the
9	meaning of the term "wastewater," and vague, ambiguous, and unintelligible as phrased,
10	because, as defined, the term "IDENTIFY" relates to persons or documents, not dates or
11	times. Subject to and without waiving said objections, Responding Party responds as
12	follows:
13	The lagoon has never been empty during CMC Land Holdings LLC's ownership
14	of the property. Discovery is ongoing and continuing.
15	SPECIAL INTERROGATORY NO. 12
16	For each date identified in response to Interrogatory No. 11, state the volume of solid
17	waste accumulated at the bottom of the lagoon.
18	RESPONSE NO. 12
19	Responding Party objects that this interrogatory is vague and ambiguous as to the
20	meaning of the term "solid waste," and the term "accumulated" as it is used in this context.
21	Subject to and without waiving said objections, Responding Party responds as follows:
22	N/A; see response to Interrogatory No. 11.
23	SPECIAL INTERROGATORY NO. 13
24	For each date identified in response to Interrogatory No. 11, state the volume of solid
25	waste removed from the lagoon.
26	RESPONSE NO. 13

Exhibit 7

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meaning of the term "solid waste," and the term "removed" as it is used in this context.

Responding Party objects that this interrogatory is vague and ambiguous as to the

Subject to and without waiving said objections, Responding Party responds as follows:

N/A; see response to Interrogatory No. 11.

SPECIAL INTERROGATORY NO. 14

IDENTIFY the date or dates when a notch was created on the embankment between the settling basin and the lagoon as depicted in Photograph 3 in the attached Exhibit A.

RESPONSE NO. 14

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Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the term "notch" as it is used in this context, and vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not dates or times. Subject to and without waiving said objections, Responding Party responds as follows:

Responding Party is informed and believes the referenced "notch" was created between approximately May 2015 and July 2015. Discovery is ongoing and continuing.

SPECIAL INTERROGATORY NO. 15

State the name, address, and telephone number of each person who modified the berm between the settling basin and the lagoon as depicted in Photograph 3 in the attached Exhibit A.

RESPONSE NO. 15

Responding Party objects that this interrogatory is vague and ambiguous as to what is meant by the term "modified" as used in this context. Responding Party also objects that this interrogatory is vague as to time and, if intended to seek information about events that occurred before Responding Party purchased the property, seeks information that is wholly speculative. Subject to and without waiving said objections, Responding Party responds as follows:

Tony Machado, c/o Jeffrey S. Kaufman of Berliner Cohen LLP, 2844 Park Avenue, Merced, CA 95348; (209) 385-0700. Discovery is ongoing and continuing.

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SPECIAL INTERROGATORY NO. 16

IDENTIFY whether any of the manure waste from the lagoons or ponds at the dairy on 1318 South Washington Road was disposed of in the lagoon at the SITE.

RESPONSE NO. 16

Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the terms/phrases "manure waste" and "disposed of" as used in this context, and vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not events or occurrences, as it is used in this interrogatory. Responding Party also objects that the interrogatory is phrased in the disjunctive (i.e., "lagoons or ponds"), which violate Code of Civil Procedure section 2030.060(f). Responding Party also objects that this interrogatory is vague as to time and, if intended to seek information about events that occurred before Responding Party purchased the property, seeks information that is wholly speculative. Subject to and without waiving said objections, Responding Party responds as follows:

Manure waste from the lagoons or ponds at the dairy on 1318 South Washington Road was not disposed of in the lagoon at the SITE.

SPECIAL INTERROGATORY NO. 17

If YOUR response to Interrogatory No. 16 is "yes", IDENTIFY the volume of manure waste disposed of in the lagoon at the SITE.

RESPONSE NO. 17

Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the terms/phrases "manure waste" and "disposed of" as used in this context, and vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not a measurement or quantity as it is used in this interrogatory. Subject to and without waiving said objections, Responding Party responds as follows:

N/A; Responding Party did not respond "yes" to Interrogatory No. 16.

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SPECIAL INTERROGATORY NO. 18

IDENTIFY whether any of the manure waste from the lagoons or ponds at the dairy on 1318 South Washington Road was disposed of in the settling basin at the SITE.

RESPONSE NO. 18

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Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the terms/phrases "manure waste" and "disposed of" as used in this context, and vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not events or occurrences, as it is used in this interrogatory. Responding Party also objects that the interrogatory is phrased in the disjunctive (i.e., "lagoons or ponds"), which violate Code of Civil Procedure section 2030.060(f). Responding Party also objects that this interrogatory is vague as to time and, if intended to seek information about events that occurred before Responding Party purchased the property, seeks information that is wholly speculative. Subject to and without waiving said objections, Responding Party responds as follows:

Manure waste from the lagoons or ponds at the dairy on 1318 South Washington Road was not disposed of in the settling basin at the SITE.

SPECIAL INTERROGATORY NO. 19

If YOUR response to Interrogatory No. 18 is "yes", IDENTIFY the volume of manure waste disposed of in the settling basin at the SITE.

RESPONSE NO. 19

Responding Party objects that this interrogatory is vague and ambiguous as to the meaning of the terms/phrases "manure waste" and "disposed of" as used in this context, and vague, ambiguous, and unintelligible as phrased, because, as defined, the term "IDENTIFY" relates to persons or documents, not a measurement or quantity as it is used in this interrogatory. Subject to and without waiving said objections, Responding Party responds as follows:

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khibit 7

1	N/A; Responding Party did not respond "yes" to Interrogatory No. 18.			
2	Dated: September 22, 2016	DIEDENIDDOCK ELVINI CLEAGONIALD		
4	Dated. September 22, 2010	DIEPENBROCK ELKIN GLEASON LLP		
5				
6		By: Nicole R. Gleason		
7		Jonathan R. Marz Attorneys for CMC LAND HOLDINGS LLC		
8		CMC LAND HOLDINGS LLC		
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DIEPENBROCK ELKIN GLEASON LLP

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VERIFICATION

I, Clarence Oliveira, declare:

I am a member of CMC LAND HOLDINGS LLC, and am authorized to make this verification on its behalf. I have read the foregoing "RESPONSE TO SPECIAL INTERROGATORIES" and know its contents. I am informed and believe that the matters stated herein are true and on that ground certify or declare under penalty of perjury under the laws of the State of California that the same are true and correct.

Executed at Turlock, California on September 22, 2016.

DIEPENBROCK

ELKIN GLEASON LLP

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VERIFICATION

1	Re: In the Matter of the Investigation of CMC Land Holdings LLC			
2	PROOF OF SERVICE			
3	I, the undersigned, declare:			
4	I am a citizen of the United States, employed in the City and County of Sacramento			
5	California. My business address is 500 Capitol Mall, Suite 2200, Sacramento, California. I am over the age of 18 years and not a party to the within action.	ornia		
6	On September 22, 2016 I served the attached, and all exhibits thereto:			
7	RESPONSE TO SPECIAL INTERROGATORIES	ļ		
8	[X] (BY U.S. MAIL) I placed such sealed envelope, with postage thereon fully prep			
9	for first-class mail, for collection and mailing at Diepenbrock Elkin Gleason LLI Sacramento, California, following ordinary business practices as addressed as	,		
10	follows; or			
11 12	[] (BY PERSONAL SERVICE) I caused each such envelope to be delivered by hat to the addressees at the addresses listed below; or	ınd		
13 14	[] (VIA FACSIMILE) I caused each such document to be sent by facsimile machinumber (916) 446-2640 to the following persons or their representative at the addresses and the facsimile numbers listed below; or	ne		
15	[] (VIA EMAIL) I caused each such document to be sent by electronic mail to the addressees at the email addresses listed below; or			
16 17	[] (VIA FEDERAL EXPRESS) I caused each such envelope to be delivered via Federal Express overnight service to the addressees at the addresses listed below	,		
18				
19	Attorneys for State Water Resources Control Board Christian Carrigan			
20	David Boyers Vanessa Young			
21	State Water Resources Control Board P.O. Box 100 Sacramento, CA 95812-0100			
22	Phone: (916) 327-8622 Fax: (916) 341-5896	,		
23				
24	I declare under the penalty of perjury under the laws of the state of California th foregoing is true and correct. Executed at Sacramento, California, on September 22,	at the		
25	2016.			
26	From Uring			
27	KIM HERING			
28	·			

Nicole Gleason

From:

Mike Borba < mborba25@aol.com>

Sent:

Thursday, September 15, 2016 4:40 PM

To:

Nicole Gleason; George Rodarakis

Subject:

Fwd: John Nunes Dairy Dispersal Saturday, June 14, 2014

Sent from my iPhone

Begin forwarded message:

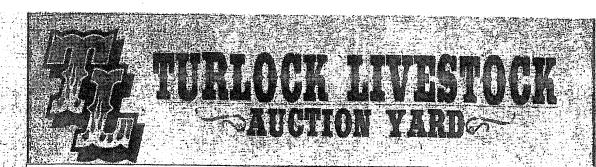
From: "Turlock Livestock Auction Yard, Inc." < ucprop+yahoo.com@ccsend.net>

Date: June 12, 2014 at 2:17:10 PM PDT

To: mborba25@aol.com

Subject: John Nunes Dairy Dispersal Saturday, June 14, 2014

Reply-To: ucprop@yahoo.com



Complete Dairy Dispersal

for-

John Nunes Dairy Turlock, Ca

Saturday, June 14, 2014 10:00 am

Join Our Mailing List!

Contact Information

Turlock Livestock Auction Yard, Inc.

(209) 634-4326

Max Olvera

1000 Holstein Cows Milking & Dry

Mr. Nunes and Family have been in the dairy business in the Turlock Area for over 35 Years. This herd represents many years of AI Breeding with a 8 Gal. herd avg., milking 2x with no BST & 180k SCC. Mr. Dairyman, this is a great opportunity to increase production with quality cows. Bulk tank sample results will be available on sale day. This sale will be held at the Turlock Livestock Auction Yard. We will make arrangements to accompodate out of state buyers by caring and milking cows to allow for health requirements.

Also Offering

9000 +/- gallons of California Dairies, Inc.
Shipping Rights / Entitlements

Offered at auction at Turlock Livestock Auction Yard

1:00 pm on Saturday, June 14, 2014

You may be on a minimum of 1000 gailons with the option to take it all if you are the successful bidder. A 10% deposit will be required on sale day: Sale subject to CDI Board Approval and successful close of escrow.

(209) 277-2063

Steve Faria (209) 988-7180

Karen Cozzitorto (209) 634-4326

Chuck Cozzitorto (209) 652-4479

Buddy Cozzitorto (209) 652-4480

Brandon Baba (209) 480-1267

John Luiz (209) 480-5101

Eddie Nunes (209) 604-6848

Jake Bettencourt (209) 262-4019



Steve Faria Rroker

(209) 988-7180

Selling Agriculture since 1987

We currently have buyers interested in property in the Hilmar and West Turlock Area.

Thinking about selling or buying give us a call.

www.turlockre.com

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This email was sent to mborba25@aol.com by ucprop@yahoo.com | Update Profile/Email Address | Instant removal with SafeUnsubscribe | Privacy Policy. Turlock | CA | 95380 | Update Profile/Emailto:Livestock Auction Yard, Inc. | 10430 N. Lander Ave. | Turlock | CA | 95380

CMC Manure Tracking Spreadsheet

Transported Manure from CMC to Peterson in Turlock

of Loads

7/10/2014

45

900 Yards

Transported Manure from CMC to Soares & Borba in Turlock

of Loads

9/29/2014

61

1,220 Yards

Transported Manure from CMC to DSL on West Main in Turlock

of Loads

11/4/2014

20 25

4/20/2015

Total 45

900 Yards

Transported Manure from CMC to DAS in Stevinson

	# Of Loads	
	40	7/10/2014
	15	7/11/2014
	25	7/14/2014
	23	7/15/2014
	25	7/16/2014
	18	7/23/2014
	12	7/24/2014
	12	8/12/2014
*	4	8/13/2014
	20	8/27/2014
	23	8/28/2014
	26	9/4/2014
	56	9/5/2014
	32	9/8/2014
	61	9/25/2014
	56	11/3/2014
	27	11/4/2014
Sand	24	11/4/2014
	58	4/8/2015
	26	4/9/2015
	36	4/20/2015
	42	10/3/2015
	41	10/5/2015
	11	10/6/2015
	29	3/2/2016
14,840 Yards	742	Total

Grand Total	893	Loads	17.86	0 Yards

11/3/2014	3	8	160
11/3/2014	5	8	160
11/3/2014	6	6	120
11/3/2014	9	16	320
11/3/2014	10	10	200
11/3/2014	94	8	160
11/4/2014	3	2	40
11/4/2014	5	2	40
11/4/2014	6	1	20
11/4/2014	9	12	240
11/4/2014	10	10	200
Totals		420	8400